

Minutes
Alaska TRCC Meeting

January 13, 2010

AST Conference Room, 5700 E. Tudor Rd., Anchorage

1:30 pm – 4:30 pm

Tele conf # 1-800-315-6338, meet me code 8532#

Attendees:

- Cindy Cashen, AHSO
- Hans Brinke, AST
- Joanna Reed, AHSO
- Diane Schenker, Courts
- Bob Laurie, DOT&PF
- Kerry Hennings, DMV
- Ed Smyers, ASAP
- Ron Martindale, DOT&PF
- Kat Peterson, AST

On Phone:

- No attendees on phone

NOTE: As a quorum of members was not reached at this meeting, discussion transpired without voting.

I. Internal Committee Business

- A.** Approval of meeting notes from December 9th meeting
 - 1. Tabled until next meeting

II. Updates on Action Items from Previous Meetings

- A.** Easy Street Draw license (Lance, Jack, Kat, Ron)
 - 1. Only Law Enforcement agencies will get Easy Street Draw.
 - 2. Images of crash diagrams will be exported to a DOT&PF server in a format to be determined.
 - 3. Users such as DMV, FARS, and DOT&PF would then be able to use existing viewers.
- B.** Future for the Open Portal Project demonstrated in September (Ron)
 - 1. Discussed in IV, C, 3, e

III. Other Short Business

- A.** Update on TraCS User Group conference (Kerry)
 - 1. 43 attendees so far
 - 2. Installer will give a demonstration of TraCS installation
 - 3. Submit a registration form if you plan to attend

B. Traffic Records Coordinator (Cindy)

1. Cambridge Systematics was awarded the Contract
2. The contract is for one year with option to renew for 3 more years
3. The team is led by Anita Vandervalk, Lorrie Lang, and Brian Graham

- C.** There is an issue with people trying to avoid sanctions/fines resulting from citations. The process is slow so people wait it out, and then claim to not have known about it and contest. Diane and Kerry will look into this.

IV. Items for Discussion

A. APD transfers

1. APD is no longer sending crash forms to DMV.
2. They had started to send them to DMV via email in PDFs
3. DOT and APD had been creating an access site on a secure server. However, it is not complete yet.

B. Evaluation forms for grant proposals for 408 funds

1. The evaluation form is adopted by the AHSO and will be placed on the ASHO web site.

C. Review the Strategic Plan

1. Evaluate/update problems, projects, performance measures
 - a) The Committee updated the status of each project on the table at the end of the Strategic Plan
2. Draft (high level) proposals for new and continuation projects to be funded with 408 grants
 - a) The Committee discusses and includes new project placeholders in the Strategic Plan
3. Propose (high level) new/continuation 408 projects (408 Project Abstracts)
 - a) Crime Lab: the Committee decides this should not be funded through 408, but suggests it go to the AHSO for consideration of other grant funding
 - b) CourtView Modifications for Traffic Citations – Yes, 408
 - c) Training for Automated Minor Offense Case Processing – the Committee decides this should not be funded through 408, but suggests it go to the AHSO for consideration of other grant funding. Possibly a Single Project grant
 - d) DUI/Traffic Record Data Quality Improvement – yes, 408
 - e) Single Portal Project Phase II – yes, 408. This grant application depends on Headquarters taking the lead in managing the work as all of the data the system will need must come from Headquarters. Also, we will need cooperation (agreements) from AST, other police agencies statewide and other agencies (EMS, etc.) that have data that may someday be included in the SINGLE PORTAL that officers will start collecting location data (lat-long). If there is not a

commitment to this, there is little point in continuing with this project at this time. The single portal was envisioned to house multiple data sets as specified in the 2007 Traffic Records Assessment and not just DOT datasets.

f) Knik-Goose Bay Speed information systems – yes, 408

4. Approve in writing (high level) list of 408 grant project proposals (new and continuation) for FFY 2011 Strategic Plan

a) Joanna will send project descriptions to each project manager to update.

V. Last Minute Items

- A. 2008 crash data will be in HAS by Feb 1, 2010
- B. Crash data key punch contract will be re-bid
- C. New personnel – Jamie Marcus will be the new crash data manager and the SHSP contact
- D. HAS to GIS upgrade project request under STIP, hopefully FY2011, about \$200,000.
- E. Tim Bundy is no longer a member of the ATRCC. The committee will need a new EMS member on the committee

VI. Action Items as a Result of this Meeting

- A. Discuss any holes in membership on the committee
- B. Diane and Kerry will look into the citation issue

Next meetings:

2010 Meeting Dates

- February 10
- March 10
- April 14
- May 12
- June 9
- July 14
- August 11
- September 15
- October 13
- November 10
- December 15

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